

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

Consumer Financial Protection Bureau,

Plaintiff,

v.

D and D Marketing, Inc., d/b/a
T3Leads, *et al.*,

Defendants.

CASE NO. 2:15-cv-09692-PSG(Ex)

(consolidated for pretrial purposes
with Case Nos. 2:16-cv-02724-
PSG(Ex) and 2:16-cv-02725-
PSG(Ex))

STIPULATED PROTECTIVE
ORDER¹

This matter having come before the Court pursuant to Local Civil Rule 37-2.1, and Plaintiff Consumer Financial Protection Bureau (the “CFPB” or “Bureau”) and Defendants D and D Marketing, Inc. d/b/a T3Leads (“T3”), Marina Demirchyan, Grigor Demirchyan, Dmitry Fomichev, and Davit Gasparyan (a/k/a David Gasparyan) (“Defendants” and collectively with the CFPB the “Parties” or

¹ This Order also applies to the following cases consolidated with the instant case for pretrial purposes: *CFPB v. Dmitry Fomichev*, 2:16-cv-02724-PSG(Ex) and *CFPB v. Davit Gasparyan*, 2:16-cv-02725-PSG(Ex).

1 individually as "Party") having stipulated to the process set forth herein, it is hereby
2 ORDERED:

3 1. A. PURPOSES AND LIMITATIONS

4 Discovery in this Action may involve production of confidential, proprietary,
5 or private information requiring special protection from public disclosure and use for
6 purposes other than this litigation. Accordingly, the Parties stipulate to and petition
7 the Court to enter this Stipulated Protective Order. The Parties acknowledge that this
8 Order does not confer blanket protections on all disclosures or responses to
9 discovery and that the protection it affords from public disclosure and use extends
10 only to the limited information or items that are entitled to confidential treatment
11 under the applicable legal principles. The Parties also acknowledge that the Bureau,
12 pursuant to 12 U.S.C. § 5566, has an obligation to transmit to the Attorney General
13 of the United States evidence that may constitute a Federal crime, and pursuant to 12
14 CFR § 1070.45(a)(5), may disclose confidential investigative information in
15 summary form to law enforcement and other government agencies to the extent
16 necessary to notify such agencies of potential violations of laws subject to their
17 jurisdiction. The Bureau further acknowledges its obligations and restrictions under
18 12 CFR § 1070.41 on its ability to disclose confidential information except as
19 required by law and as provided in 12 CFR Part 1070, and as provided in 5 U.S.C. §
20 552a. This Order does not automatically authorize the filing under seal of material
21 designated under this Order. Instead, the Parties must comply with Local Rule 79-5
22 if they seek to file anything under seal. This Order does not govern the use at trial of
23 material designated under this Order.

24 B. GOOD CAUSE STATEMENT

25 This action is likely to involve the exchange of non-publicly-available
26 documents and other information of a sensitive, confidential, or proprietary nature,
27 including federal agency records, loan files containing confidential borrower
28 information, and other governmental and corporate records that may contain

1 confidential and personally identifiable information² (“PII”), including social
2 security numbers, federal identification numbers, personal telephone numbers,
3 personal addresses, personal email addresses, and bank statements. Special
4 protection from public disclosure and from use for any purpose other than
5 prosecution or defense of this action is warranted for these documents and other
6 information.

7 Such sensitive, confidential and proprietary documents and other information
8 consist of, among other things, confidential business or financial information,
9 information regarding borrowers (including information implicating privacy rights of
10 third parties), information otherwise generally unavailable to the public, or that may
11 be privileged or otherwise protected from disclosure under state or federal statutes,
12 court rules, case decisions, or common law. Accordingly, to expedite the flow of
13 information, to facilitate the prompt resolution of disputes over confidentiality of
14 discovery materials, protect information the Parties are entitled to keep confidential,
15 ensure that the Parties are permitted reasonable necessary uses of such material in
16 preparation for and in the conduct of trial, address their handling at the end of the
17 litigation, and serve the ends of justice, a protective order for such information is
18 justified in this matter. It is the intent of the Parties that a confidential designation
19 will not be made for tactical reasons and that nothing will be so designated without a
20 good faith belief that it has been maintained in a confidential, non-public manner,
21 and that there is good cause why it should not be part of the public record of this
22 case.

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26 ² Office of Management and Budget (OMB) Memorandum 07-16,
27 *Safeguarding Against and Responding to the Breach of Personally Identifiable*
28 *Information*, May 22, 2007(OMB M-07-16), defines PII as “information which can
be used to distinguish or trace an individual’s identity, such as their name, social
security number, biometric records, etc., alone, or when combined with other
personal or identifying information which is linked or linkable to a specific
individual, such as date and place of birth, mother’s maiden name, etc.”

1 2. DEFINITIONS

2 2.1 Action: The following three cases pending in the United States District
3 Court for the Central District of California and consolidated for pretrial purposes:
4 *CFPB v. D and D Marketing, Inc., et al.*, 2:15-cv-09692-PSG(Ex); *CFPB v. Dmitry*
5 *Fomichev*, 2:16-cv-02724-PSG(Ex); and *CFPB v. Davit Gasparyan*, 2:16-cv-02725-
6 PSG(Ex).

7 2.2 Challenging Party: a Party or Non-Party that challenges the designation
8 of information or items under this Order.

9 2.3 "CONFIDENTIAL" Information or Items: information (regardless of
10 how it is generated, stored, or maintained) or tangible things that qualify for
11 protection under Federal Rule of Civil Procedure 26(c) and as specified above in the
12 Good Cause Statement.

13 2.4 Counsel: Outside Counsel of Record and House Counsel (as well as
14 their support staff).

15 2.5 Designating Party: a Party or Non-Party that designates information or
16 items that it produces in disclosures or in responses to discovery as
17 "CONFIDENTIAL."

18 2.6 Disclosure or Discovery Material: all items or information, regardless of
19 the medium or manner in which it is generated, stored, or maintained (including,
20 among other things, testimony, transcripts, and tangible things), that are produced or
21 generated in disclosures or responses to discovery in this matter.

22 2.7 Expert: a person with specialized knowledge or experience in a matter
23 pertinent to the litigation who has been retained by a Party or its counsel to serve as
24 an expert witness or as a consultant in this Action, unless and until such person is
25 excluded by order of the Court.

26 2.8. "HIGHLY CONFIDENTIAL – ATTORNEY EYES ONLY":
27 competitively sensitive information such as trade secrets or proprietary business
28 practices that if revealed to another Party would put the Designating Party at a

1 competitive disadvantage or provide the Receiving Party with an unfair competitive
2 advantage. This designation shall also apply to the matters set forth under section 4.2
3 below, except that the Bureau may treat material designated as “Highly Confidential
4 – Attorney Eyes Only” as though it were marked “Confidential” under this Order.

5 2.9 House Counsel: attorneys who are employees of a Party to this Action.
6 House Counsel does not include Outside Counsel of Record or any other outside
7 counsel.

8 2.10 Law Enforcement Personnel: employees of a United States federal or
9 state entity charged with enforcing criminal or civil laws.

10 2.11 Non-Party: any natural person, partnership, corporation, association, or
11 other legal entity not named as a Party to this Action.

12 2.12 Outside Counsel of Record: attorneys who are not employees of a Party
13 to this Action but are retained to represent or advise a Party to this Action and have
14 appeared in this Action on behalf of that Party or are affiliated with a law firm that
15 has appeared on behalf of that Party, including support staff.

16 2.13 Party: any party to this Action, including all of its officers, directors,
17 employees, consultants, contractors, retained experts, and Outside Counsel of
18 Record.

19 2.14 Producing Party: a Party or Non-Party that produces Disclosure or
20 Discovery Material in this Action.

21 2.15 Professional Vendors: persons or entities that provide litigation-support
22 services (e.g., photocopying, videotaping, translating, preparing exhibits or
23 demonstrations, and organizing, storing, or retrieving data in any form or medium)
24 and their employees and subcontractors.

25 2.16 Protected Material: any Disclosure or Discovery Material that is
26 designated as “CONFIDENTIAL.”

27 2.17 Receiving Party: a Party that receives Disclosure or Discovery Material
28 from a Producing Party.

1 3. SCOPE

2 The protections conferred by this Stipulation and Order cover not only
3 Protected Material (as defined above), but also (1) any information copied or
4 extracted from Protected Material; (2) all copies, excerpts, summaries, or
5 compilations of Protected Material; and (3) any testimony, conversations, or
6 presentations by Parties or their Counsel that might reveal Protected Material.

7 Any use of Protected Material at trial shall be governed by the orders of the
8 trial judge. This Order does not govern the use of Protected Material at trial, except
9 as stated explicitly herein.

10 4. DESIGNATING PROTECTED MATERIAL

11 4.1 Exercise of Restraint and Care in Designating Material for Protection.

12 Each Party or Non-Party that designates information or items for protection
13 under this Order must take care to limit any such designation to specific material that
14 qualifies under the appropriate standards. The Designating Party must designate for
15 protection only those parts of material, documents, items, or oral or written
16 communications that qualify so that other portions of the material, documents, items,
17 or communications for which protection is not warranted are not swept unjustifiably
18 within the ambit of this Order.

19 Mass, indiscriminate, or routinized designations are prohibited. Designations
20 that are shown to be clearly unjustified or that have been made for an improper
21 purpose (e.g., to unnecessarily encumber the case development process or to impose
22 unnecessary expenses and burdens on other parties) may expose the Designating
23 Party to sanctions.

24 If it comes to a Designating Party's attention that information or items that it
25 designated for protection do not qualify for protection, that Designating Party must
26 promptly notify all other Parties that it is withdrawing the inapplicable designation.

27 4.2 Manner and Timing of Designations. Except as otherwise provided in
28 this Order or as otherwise stipulated or ordered, Disclosure or Discovery Material

1 that qualifies for protection under this Order must be clearly so designated before the
2 material is disclosed or produced.

3 Designation in conformity with this Order requires:

4 (a) for information in documentary form (e.g., paper or electronic
5 documents, but excluding transcripts of depositions or other pretrial or trial
6 proceedings), that the Producing Party affix at a minimum, the legend
7 "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEY EYES ONLY"
8 (hereinafter "CONFIDENTIAL/HIGHLY CONFIDENTIAL legend"), to each page
9 that contains protected material. If only a portion of the material on a page qualifies
10 for protection, the Producing Party also must clearly identify the protected portion(s)
11 (e.g., by making appropriate markings in the margins).

12 A Party or Non-Party that makes original documents available for inspection
13 need not designate them for protection until after the inspecting Party has indicated
14 which documents it would like copied and produced. During the inspection and
15 before the designation, all of the material made available for inspection shall be
16 deemed "HIGHLY CONFIDENTIAL– ATTORNEY EYES ONLY." After the
17 inspecting Party has identified the documents it wants copied and produced, the
18 Producing Party must determine which documents, or portions thereof, qualify for
19 protection under this Order. Then, before producing the specified documents, the
20 Producing Party must affix the "CONFIDENTIAL/HIGHLY CONFIDENTIAL
21 legend" to each page that contains Protected Material. If only a portion of the
22 material on a page qualifies for protection, the Producing Party also must clearly
23 identify the protected portion(s) (e.g., by making appropriate markings in the
24 margins).

25 (b) for testimony given in depositions, the protected testimony the
26 Designating Party identifies (i) on the record before the close of the deposition, or
27 (ii) up to 14 days after receipt of the deposition transcript if on the record during the
28 deposition or in writing before the end of the next business day after the deposition,

1 the Designating Party indicates an intent to so identify protected testimony. Before
2 the expiration of the 14-day period for designation, a transcript shall be treated
3 during that period as if it had been designated HIGHLY CONFIDENTIAL –
4 ATTORNEY EYES ONLY unless otherwise agreed.

5 (c) for information produced in some form other than documentary and
6 for any other tangible items, that the Producing Party affix in a prominent place on
7 the exterior of the container or containers in which the information is stored the
8 legend “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL– ATTORNEY EYES
9 ONLY.” If only a portion or portions of the information warrants protection, the
10 Producing Party, to the extent practicable, shall identify the protected portion(s).

11 4.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent
12 failure to designate qualified information or items does not, standing alone, waive
13 the Designating Party’s right to secure protection under this Order for such material.
14 Upon timely correction of a designation, the Receiving Party must make reasonable
15 efforts to assure that the material is treated in accordance with the provisions of this
16 Order.

17 5. CHALLENGING CONFIDENTIALITY DESIGNATIONS

18 5.1 Timing of Challenges. Any Party or Non-Party may challenge a
19 designation of confidentiality at any time that is consistent with the Court’s
20 Scheduling Order and this Protective Order.

21 5.2 Meet and Confer. The Challenging Party shall initiate the dispute
22 resolution process under Local Rule 37-1 et seq.

23 5.3 Joint Stipulation. All challenges to confidentiality designations shall
24 proceed under Local Rule 37-1 through Local Rule 37-4, including the requirement
25 to submit challenges to the Court via a joint stipulation pursuant to Local Rule 37-2.

26 5.4 The burden of persuasion in any such challenge proceeding shall be on
27 the Designating Party. Frivolous challenges or designations, and those made for an
28 improper purpose (e.g., to harass or impose unnecessary expenses and burdens on

1 other Parties) may expose the Challenging or Designating Party to sanctions. Unless
2 the Designating Party has waived or withdrawn the confidentiality designation, all
3 Parties shall continue to afford the material in question the level of protection to
4 which it is entitled under the Producing Party's designation until the Court rules on
5 the challenge.

6 6. ACCESS TO AND USE OF PROTECTED MATERIAL

7 6.1 Basic Principles. A Receiving Party may use Protected Material that is
8 disclosed or produced by another Party or by a Non-Party in connection with this
9 Action only for prosecuting, defending, or attempting to settle this Action unless
10 another use is authorized by this Order or required by federal statute or regulation
11 applicable to the Bureau. Such Protected Material may be disclosed only to the
12 categories of persons and under the conditions described in this Order. When the
13 Action has been terminated, a Receiving Party must comply with the provisions of
14 section 11 below (FINAL DISPOSITION). Protected Material must be stored and
15 maintained by a Receiving Party at a location and in a secure manner that ensures
16 that access is limited to the persons authorized under this Order.

17 6.2 Disclosure of "CONFIDENTIAL" Information or Items. Unless
18 otherwise ordered by the court or permitted in writing by the Designating Party, a
19 Receiving Party may disclose any information or item designated
20 "CONFIDENTIAL" only to:

21 (a) the Receiving Party's Outside Counsel of Record in this Action, as
22 well as employees of said Outside Counsel of Record to whom it is reasonably
23 necessary to disclose the information for this Action;

24 (b) the officers, directors, and employees (including House Counsel) of
25 the Receiving Party;

26 (c) Experts (as defined in this Order) of the Receiving Party to whom
27 disclosure is reasonably necessary for this Action and who have signed the
28 "Acknowledgment and Agreement to Be Bound" (Exhibit A);

1 (d) the court and its personnel;
2 (e) court reporters and their staff;
3 (f) professional jury or trial consultants, mock jurors, and Professional
4 Vendors to whom disclosure is reasonably necessary for this Action and who have
5 signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A);
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7 (g) the author or recipient of a document containing the information or a
8 custodian or other person who otherwise possessed or knew the information;

9 (h) during their depositions, witnesses, and attorneys for witnesses, in
10 the Action to whom disclosure is reasonably necessary provided: (1) the deposing
11 party requests that the witness sign the form attached as Exhibit A hereto; and (2)
12 they will not be permitted to keep any confidential information unless they sign the
13 "Acknowledgment and Agreement to Be Bound" (Exhibit A), unless otherwise
14 agreed by the Designating Party or ordered by the court. Pages of transcribed
15 deposition testimony or exhibits to depositions that reveal Protected Material may be
16 separately bound by the court reporter and may not be disclosed to anyone except as
17 permitted under this Stipulated Protective Order;

18 (i) any mediator or settlement officer, and their supporting personnel,
19 mutually agreed upon by any of the Parties engaged in settlement discussions; and

20 (j) where the Bureau is disclosing any information or item to the
21 Attorney General of the United States pursuant to 12 U.S.C. § 5566 or to any Law
22 Enforcement Personnel pursuant to 12 CFR Part 1070, and subject to the
23 requirements in section 7 herein.

24 6.3 Disclosure of "HIGHLY CONFIDENTIAL- ATTORNEY EYES
25 ONLY" Information or Items. Unless otherwise ordered by the court or permitted in
26 writing by the Designating Party, a Receiving Party may disclose any information or
27 item designated "HIGHLY CONFIDENTIAL- ATTORNEY EYES ONLY" only to:
28

1 (a) the Receiving Party's Outside Counsel of Record in this Action, as
2 well as employees of said Outside Counsel of Record to whom it is reasonably
3 necessary to disclose the information for this Action;

4 (b) House Counsel of the Receiving Party to whom disclosure is
5 reasonably necessary for this Action;

6 (c) Experts (as defined in this Order) of the Receiving Party to whom
7 disclosure is reasonably necessary for this Action and who have signed the
8 "Acknowledgment and Agreement to Be Bound" (Exhibit A);

9 (d) the court and its personnel;

10 (e) court reporters and their staff;

11 (f) professional jury or trial consultants, mock jurors, and Professional
12 Vendors to whom disclosure is reasonably necessary for this Action and who have
13 signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A);

14 (g) the author or recipient of a document containing the information or a
15 custodian or other person who otherwise possessed or knew the information;

16 (h) during their depositions, witnesses, and attorneys for witnesses, in
17 the Action to whom disclosure is reasonably necessary provided: (1) the deposing
18 party requests that the witness sign the form attached as Exhibit A hereto; and (2)
19 they will not be permitted to keep any confidential information unless they sign the
20 "Acknowledgment and Agreement to Be Bound" (Exhibit A), unless otherwise
21 agreed by the Designating Party or ordered by the court. Pages of transcribed
22 deposition testimony or exhibits to depositions that reveal Protected Material may be
23 separately bound by the court reporter and may not be disclosed to anyone except as
24 permitted under this Stipulated Protective Order; and

25 (i) any mediator or settlement officer, and their supporting personnel,
26 mutually agreed upon by any of the Parties engaged in settlement discussions.
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1 7. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN
2 OTHER LITIGATION

3 If a Party is served with a subpoena or a court order issued in other litigation
4 that compels disclosure of any information or items designated in this Action, as
5 “CONFIDENTIAL,” or “HIGHLY CONFIDENTIAL – ATTORNEY EYES
6 ONLY,” that Party must:

7 (a) promptly notify in writing the Designating Party. Such notification
8 shall include a copy of the subpoena or court order;

9 (b) promptly notify in writing the party who caused the subpoena or
10 order to issue in the other litigation, or the U.S. Attorney General, Law Enforcement
11 Personnel or other government agency personnel who will receive such Protected
12 Material, that some or all of the material covered by the subpoena or order is subject
13 to this Protective Order. Such notification shall include a copy of this Stipulated
14 Protective Order; and

15 (c) cooperate with respect to all reasonable procedures sought to be
16 pursued by the Designating Party whose Protected Material may be affected.

17 If the Designating Party timely seeks a protective order, the Party served with the
18 subpoena or court order shall not produce any information designated in this action
19 as “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL – ATTORNEY EYES
20 ONLY,” before a determination by the court from which the subpoena or order
21 issued, unless the Party has obtained the Designating Party’s permission.

22 The Designating Party shall bear the burden and expense of seeking protection
23 in that court of its confidential material and nothing in these provisions should be
24 construed as authorizing or encouraging a Receiving Party in this Action to disobey a
25 lawful directive from another court.
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1 8. A NON-PARTY'S PROTECTED MATERIAL SOUGHT TO BE
2 PRODUCED IN THIS ACTION
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4 (a) The terms of this Order are applicable to information produced by a
5 Non-Party in this Action and designated as "CONFIDENTIAL." Such information
6 produced by Non-Parties in connection with this Action is protected by the remedies
7 and relief provided by this Order. Nothing in these provisions should be construed as
8 prohibiting a Non-Party from seeking additional protections.

9 (b) In the event that a Party is required, by a valid discovery request, to
10 produce a Non-Party's confidential information in its possession, and the Party is
11 subject to an agreement with the Non-Party not to produce the Non-Party's
12 confidential information, then the Party shall:

13 (1) promptly notify in writing the Requesting Party and the Non-
14 Party that some or all of the information requested is subject to a confidentiality
15 agreement with a Non-Party;

16 (2) promptly provide the Non-Party with a copy of the Stipulated
17 Protective Order in this Action, the relevant discovery request(s), and a reasonably
18 specific description of the information requested; and

19 (3) make the information requested available for inspection by the
20 Non-Party, if requested.

21 (c) If the Non-Party fails to seek a protective order from this court
22 within 14 days of receiving the notice and accompanying information, the Receiving
23 Party may produce the Non-Party's confidential information responsive to the
24 discovery request. If the Non-Party timely seeks a protective order, the Receiving
25 Party shall not produce any information in its possession or control that is subject to
26 the confidentiality agreement with the Non-Party before a determination by the
27 court. Absent a court order to the contrary, the Non-Party shall bear the burden and
28 expense of seeking protection in this court of its Protected Material.

1 9. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

2 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed
3 Protected Material to any person or in any circumstance not authorized under this
4 Stipulated Protective Order, the Receiving Party must immediately (a) notify in
5 writing the Designating Party of the unauthorized disclosures, (b) use its best efforts
6 to retrieve all unauthorized copies of the Protected Material, (c) inform the person or
7 persons to whom unauthorized disclosures were made of all the terms of this Order,
8 and (d) request such person or persons to execute the “Acknowledgment and
9 Agreement to Be Bound” that is attached hereto as Exhibit A.

10 10. MISCELLANEOUS

11 10.1 Right to Further Relief. Nothing in this Order abridges the right of any
12 person to seek its modification by the Court in the future.

13 10.2 Right to Assert Other Objections. By stipulating to the entry of this
14 Protective Order, no Party waives any right it otherwise would have to object to
15 disclosing or producing any information or item on any ground not addressed in this
16 Stipulated Protective Order. Similarly, no Party waives any right to object on any
17 ground to use in evidence of any of the material covered by this Protective Order.

18 10.3 Filing Protected Material. Without written permission from the
19 Designing Party or a Court order, a Party may not file in the public record in this
20 Action any Protected Material. A Party that seeks to file under seal any Protected
21 Material must comply with Local Civil Rule 79-5. Protected Material may only be
22 filed under seal pursuant to a court order authorizing the sealing of the specific
23 Protected Material at issue. The fact that a document has been designated under this
24 Order is insufficient to justify filing under seal. Instead, Parties must explain the
25 basis for confidentiality of each document sought to be filed under seal. Because a
26 Party other than the designator will often be seeking to file designated material,
27 cooperation between the Parties in preparing, and in reducing the number and extent
28 of, requests for under seal filing is essential. If a Party’s request to file Protected

1 Material under seal is denied by the court, then the Receiving Party may file the
2 information in the public record unless otherwise instructed by the court.

3 11. FINAL DISPOSITION

4 The confidentiality obligations imposed by this Order shall remain in effect
5 until a Designating Party agrees otherwise in writing, a court order otherwise directs
6 or the Action reaches final disposition. Final disposition shall be deemed to be the
7 later of (1) dismissal of all claims and defenses in this action, with or without
8 prejudice; and (2) final judgment herein after the completion and exhaustion of all
9 appeals, rehearings, remands, trials, or reviews of this action, including the time
10 limits for filing any motions or applications for extension of time pursuant to
11 applicable law.

12 After the final disposition of this Action, within 60 days of a written request
13 by the Designating Party, each Receiving Party must return all Protected Material to
14 the Producing Party or destroy such material or retain such material in compliance
15 with federal recordkeeping requirements in a manner that ensures the confidentiality
16 of the material. As used in this subdivision, "all Protected Material" includes all
17 copies, abstracts, compilations, summaries, and any other format reproducing or
18 capturing any of the Protected Material except as required to comply with federal
19 recordkeeping requirements. Whether the Protected Material is returned or
20 destroyed, the Receiving Party must submit a written certification to the Producing
21 Party (and, if not the same person or entity, to the Designating Party) by the 60 day
22 deadline that (1) identifies (by category, where appropriate) all the Protected
23 Material that was returned or destroyed and (2) affirms that the Receiving Party has
24 not retained any copies, abstracts, compilations, summaries, or any other format
25 reproducing or capturing any of the Protected Material. Notwithstanding this
26 provision, Counsel are entitled to retain an archival copy of all pleadings, motion
27 papers, trial, deposition, and hearing transcripts, legal memoranda, correspondence,
28 deposition and trial exhibits, expert reports, attorney work product, and consultant

1 and expert work product, even if such materials contain Protected Material. Any
2 such archival copies that contain or constitute Protected Material remain subject to
3 this Protective Order.

4 12. VIOLATION

5 Any violation of this Order may be punished by appropriate measures
6 including, without limitation, contempt proceedings and monetary sanctions.
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8 FOR GOOD CAUSE SHOWN, IT IS SO ORDERED.
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10 DATED: 6/11/17
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14 HON. *CHARLES F. EICK*
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EXHIBIT A
AGREEMENT TO BE BOUND

I, _____ [print or type full name], of _____
[print or type full address], declare under penalty of perjury that I have read in its
entirety and understand the Protective Order that was issued by the United States
District Court for the Central District of California on _____ [date] in the case of
Consumer Financial Protection Bureau v. D and D Marketing Inc., et al. Case No.
2:15-cv-09692-PSG(Ex) I agree to comply with and to be bound by all the terms of
this Protective Order, and I understand and acknowledge that failure to so comply
could expose me to sanctions and punishment for contempt. I solemnly promise that
I will not disclose in any manner any information or item that is subject to this
Protective Order to any person or entity except in strict compliance with this Order.
I further agree to submit to the jurisdiction of the United States District Court for the
Central District of California for the purpose of enforcing this Order, even if such
enforcement proceedings occur after termination of this action.

I hereby appoint _____ [print or type full name] of
_____ [print or type full address and telephone
number] as my California agent for service of process in connection with this action
or any proceedings related to enforcement of this Order.

Date: _____

City and State where sworn and signed: _____

Printed name: _____

Signature: _____